

**UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA**

**Case No: 20-cr-00249-RS-1  
Case Name: USA v. Andrade**

**TRIAL SHEET, EXHIBIT and WITNESS LIST**

|                    |   |   |
|--------------------|---|---|
| <b>JUDGE:</b>      | <b>GOVERNMENT ATTORNEYS:</b>                      | <b>DEFENSE ATTORNEYS:</b>                                     |
| Richard Seeborg    | David Ward, Christiaan Highsmith,<br>Matthew Chou | Michael Shepard, Kerrie Dent,<br>Cindy Diamond, Dainec Stefan |
| <b>TRIAL DATE:</b> | <b>REPORTER(S):</b>                               | <b>CLERK:</b>   |
| 2/13/2025          | Stephen Franklin                                  | Corinne Lew   |

| PLF NO.  | DEF NO. | DATE/TIME OFFERED    | ID | REC | DESCRIPTION   | BY |
|----------|---------|----------------------|----|-----|---|----|
|          |         | <u>2/13/2025</u>     |    |     |   |    |
|          |         | 8:08 am –<br>8:30 am |    |     | Court convened. Counsel present. Parties discussing matters outside the presence of the jury.<br><br>The following two exhibits are admitted 1501.012 and 1501.015 in place of 1501A and 1501B that were admitted on 2/12/2025. |    |
| 1501.012 |         | 8:10 am              | X  | X   | Commission breakdown statement of B. Darrow.  |    |
| 1501.015 |         | 8:10 am              | X  | X   | Commission breakdown statement of B. Darrow.  |    |
|          |         | 8:32 am              |    |     | Jury Present  |    |
|          |         | 8:32 am              |    |     | Government calls witness Benjamin Boyer. Direct by C. Highsmith.  |    |
| 727      |         | 8:40 am              | X  | X   | Dillman sending Boyer the AML 2-pager.  |    |
| 728      |         | 8:44 am              | X  | X   | The 2-pager that Dillman sent externally, including to Ben Boyer at FBI-PHY-069002 (Dec. 26, 2017)  |    |
| 626      |         | 8:59 am              | X  | X   | FBI screenshot of AML Bitcoin website.  |    |
| 869      |         | 9:01 am              | X  | X   | Boyer0007446  |    |
| 731      |         | 9:04 am              | X  | X   | Email from Ben Boyer to J. Dillman date 12/27. 2017.  |    |
| 733      |         | 9:06 am              | X  | X   | Boyer0000037_Confidential   |    |
| 734      |         | 9:09 am              | X  | X   | Email to J. Dillman dated 1/8/2018.   |    |
| 1224     |         | 9:15 am              | X  | X   | Chase Bank x7620 David Salmon Statement   |    |
| 740      |         | 9:21 am              | X  | X   | Email from AML Bitcoin dated 3/26/2018.   |    |
| 602      |         | 9:35 am              | X  | X   | Mata emails Andrade the purchase agreement.   |    |
|          |         | 9:48 am              |    |     | Cross of witness B. Boyer by D. Stefan.   |    |
|          |         |                      |    |     |   |    |

Case No: 20-cr-00249-RS-1  
Case Name: USA v. Andrade  
Date: February 13, 2025

Courtroom Deputy: Corinne Lew - Court Reporter: Stephen Franklin

**EXHIBIT and WITNESS LIST CONTINUED**

| PLF NO. | DEF NO. | DATE/TIME OFFERED | ID | REC | DESCRIPTION  | BY |
|---------|---------|-------------------|----|-----|--|----|
|         |         | 10:00 am          |    |     | Break  |    |
|         |         | 10:18 – 10:21 am  |    |     | Court reconvened. Counsel present discussing matters outside the presence of the jury.                                 |    |
|         |         | 10:22 am          |    |     | Jury Present   |    |
|         |         | 10:23 am          |    |     | Resume cross of witness B. Boyer by D. Stefan.   |    |
|         |         | 11:01 am          |    |     | Re direct of B. Boyer by C. Highsmith.   |    |
| 381     |         | 11:05 am          | X  | X   | Andrade Rolls Royce Picture.   |    |
|         |         | 11:07 am          |    |     | Re cross of B. Boyer by D. Stefan.   |    |
|         |         | 11:09 am          |    |     | Witness B. Boyer excused.  |    |
|         |         | 11:09 am          |    |     | Government calls witness Rene Acuna. Direct by C. Highsmith.   |    |
| 236     |         | 11:15 am          | X  | X   | Email to R. Acuna from Support Aten Coin dated 7/23/2014.  |    |
| 231     |         | 11:17 am          | X  | X   | Purchase Agreement.  |    |
|         |         | 11:33 am          |    |     | Cross of witness R. Acuna by D. Stefan.  |    |
|         |         | 11:42 am          |    |     | Re direct of witness R. Acuna by C. Highsmith.   |    |
|         |         | 11:45 am          |    |     | Re Cross of witness R. Acuna by D. Stefan.   |    |
|         |         | 11:46 am          |    |     | Witness R. Acuna excused.  |    |
|         |         | 11:46 am          |    |     | Government calls witness Scott Bruffey. Direct by C. Highsmith.  |    |
| 852     |         | 11:50 am          | X  | X   | Published article: Ferrara, “AML Bitcoin Strides Onto the World Stage”   |    |
| 875     |         | 11:54 am          | X  | X   | Email invoice.   |    |
| 1502    |         | 11:55 am          | X  | X   | Photo of Dec. 8, 2017 Bruffey invoice for \$100  |    |
| 1504    |         | 11:57 am          | X  | X   | Email from <a href="http://iamlbitcoin.com">iamlbitcoin</a> to Bruffey re listing and 6-month timeline dated 12/16/17. |    |
|         |         | 12:02 pm          |    |     | Break  |    |
|         |         | 12:02 pm          |    |     | Court and counsel discussing matters outside the presence of the jury.   |    |
|         |         | 12:18 pm          |    |     | Court reconvened.  |    |
|         |         | 12:18 pm          |    |     | Jury Present.  |    |
|         |         | 12:18 pm          |    |     | Resume direct of witness S. Bruffey by C. Highsmith.   |    |

## EXHIBIT and WITNESS LIST CONTINUED

3